

# County of Los Angeles Sheriff's Department Headquarters 4700 Ramona Boulevard Monterey Park, California 91754-2169



A Tradition of Service

September 18, 2012

The Honorable Board of Supervisors County of Los Angeles 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Dear Supervisors:

## ACCEPT A GRANT AWARD FROM THE STATE OF CALIFORNIA DEPARTMENT OF BOATING AND WATERWAYS FOR FISCAL YEAR 2012-13 (FOURTH DISTRICT) (3 VOTES)

#### **SUBJECT**

Request Board approval for the Sheriff of Los Angeles County (County) to accept a grant award in the amount of \$25,000 from the State of California, Department of Boating and Waterways (DBW), Abandoned Watercraft Abatement Fund (AWAF) for the grant period from August 1, 2012, to July 31, 2013.

#### IT IS RECOMMENDED THAT THE BOARD:

- 1. Adopt the attached Resolution authorizing the Sheriff, as an agent for the County, to execute Grant Award Agreement Number 12-214-506 (Agreement) with DBW in the amount of \$25,000 with a \$2,500 match requirement for the Los Angeles County Sheriff's Department's (Department) Marina del Rey Sheriff's Station to continue the removal and disposal of abandoned recreational watercraft in their jurisdiction for the grant period from August 1, 2012, to July 31, 2013.
- 2. Delegate authority to the Sheriff to execute all other necessary grant documents, including applications, amendments, modifications, agreements, augmentations, extensions, and renewals.

#### PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The Department is mandated by the California Harbors and Navigation Code to provide services relative to the proper and legal removal, storage, and/or disposal of abandoned recreational

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watercraft. In an effort to avoid potential health and safety hazards, it is imperative to remove these vessels in and around the Marina del Rey Harbor (Harbor). The focus of this grant is to assist the Department by removing abandoned and submerged vessels from the Harbor to avoid possible health risks.

#### Implementation of Strategic Plan Goals

The AWAF program meets the County's Strategic Plan, Goal 3, Integrated Services Delivery, by warranting the dedicated efforts of the public safety partners to continue to maintain and improve the safety and security of the people of the County.

#### FISCAL IMPACT/FINANCING

This is the eighth year of the funding cycle for this program. Fiscal Year (FY) 2012-13 will be funded in the amount of \$25,000 for Services and Supplies. The \$2,500 match requirement will be absorbed by the Department's General Fund.

Funding for this program has been included in the Department's FY 2012-13 budget.

#### FACTS AND PROVISIONS/LEGAL REQUIREMENTS

DBW requires that the attached Resolution be adopted by your Board as evidence of the Sheriff's authority to execute the Agreement on behalf of the County.

The term of the Agreement is for a period of one year from August 1, 2012, to July 31, 2013. Under the terms of the Agreement, the County and its subcontractors must furnish verification of insurance and all requests for payment must be submitted no later than 45 days prior to the expiration date of the Agreement.

The Agreement requires that the County indemnify, defend, and save harmless the State of California, its officers, agents, and employees from any and all claims and losses accruing or resulting to any and all contractors, subcontractors, suppliers, laborers, and any other person, firm or corporation furnishing or supplying work services, materials, or supplies in connection with the performance of the Agreement and from any and all claims and losses accruing or resulting to any person, firm, or corporation who may be injured or damaged by the County in the performance of the Agreement.

This Board letter has been reviewed and the Resolution has been approved as to form by County Counsel.

#### **IMPACT ON CURRENT SERVICES (OR PROJECTS)**

This grant will have a positive impact on current services for the Harbor and the Santa Monica Bay waters. This program supports emergency dive services, boating accident investigations, and sunken vessel recoveries.

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### **CONCLUSION**

Upon Board approval, please instruct the Executive Office to return two individually certified copies of the adopted Board letter and one signed Resolution to the Department's Grants Unit.

Sincerely,

LEROY D. BACA

Sheriff

LDB:BBB:bbb

**Enclosures** 

## RESOLUTION OF LOS ANGELES COUNTY BOARD OF SUPERVISORS

WHEREAS, the County of Los Angeles desires to undertake a certain project designated as the Los Angeles County Sheriff's Department's Field Operations Region II, Marina del Rey Station's removal and disposal of abandoned recreational watercraft to be financed with funds made available through the Abandoned Watercraft Abatement Fund (AWAF) Program administered by the State of California, Department of Boating and Waterways (hereafter referred to as DBW).

NOW, THEREFORE, BE IT RESOLVED that the Sheriff of the County of Los Angeles is authorized to sign and accept, on behalf of Los Angeles County and the Los Angeles County Board of Supervisors, Grant Award Agreement Number 12-214-506 in the amount of \$25,000 from DBW, and to execute and submit all other necessary grant documents, including applications, amendments, modifications, agreements, augmentations, extensions, and renewals.

**BE IT FURTHER RESOLVED** that the Sheriff of the County of Los Angeles agrees to the funding terms and conditions of DBW, including any amendment thereof.

IT IS AGREED that, as required by Grant Award Agreement Number 12-214-506, the County of Los Angeles shall indemnify, defend, and save harmless the State of California, its officers, agents and employees from any and all claims and losses accruing or resulting to any and all contractors, subcontractors, suppliers, laborers, and any other person, firm or corporation furnishing or supplying work services, materials, or supplies in connection with the performance of Grant Award Agreement Number

12-214-506 and from any and all claims and losses accruing or resulting to any person, firm or corporation who may be injured or damaged by the County of Los Angeles in the performance of Grant Award Agreement Number 12-214-506.

The foregoing Resolution was on the \_\_\_\_\_\_ day of \_\_\_\_\_\_,
2012, adopted by the Board of Supervisors of the County of Los Angeles and ex officio
the governing body of all other special assessment and taxing districts, agencies, and
authorities for which said Board so acts.

SACHI A. HAMAI, Executive Officer-Clerk of the Board of Supervisor of the County of Los Angeles

By		
	Deputy	

APPROVED AS TO FORM JOHN F. KRATTLI County Counsel

Deputy County Counse